



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



September 30, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**AUTHORIZE THE SHERIFF TO ACCEPT A GRANT AWARD FROM THE
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
(ALL DISTRICTS) (4 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt a Resolution (Attachment I) authorizing the Sheriff to accept a grant award in the amount of \$45,000 from the California Department of Boating and Waterways (DWB), to purchase a Remote Operated Vehicle (ROV) for water-related rescues and recoveries of victims or evidence and to execute any subsequent amendments, modifications, extensions, augmentations.
2. Approve an Appropriation Adjustment (Attachment II) in the amount of \$45,000 to be offset with State, Department of Boating and Waterways funds, and \$15,000 from Narcotics Forfeiture Funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Sheriff's Department's application to the California Department of Boating and Waterways for a remote operated vehicle was awarded. The Sheriff's Department was notified of the award on August 28, 2003. The grant will provide \$45,000 toward the funds needed to purchase the ROV.

A Tradition of Service

The ROV will be detailed at Pyramid Lake for use throughout the County. The depth of Pyramid Lake is over 350 feet, which exceeds conventional scuba diving capabilities.

The DBW requires that the Board of Supervisors adopt a resolution authorizing the Sheriff to execute the State Contract No. 03-204-043 (Attachment III).

Implementation of Strategic Plan Goals

The grant award from the DBW conforms to the Los Angeles County Strategic Plan Goal 1: Service Excellence, as it provides the Sheriff's Department with the ability to respond to a public need; thereby, providing public services that are beneficial and responsive.

FISCAL IMPACT/FINANCING

The DBW is providing a total of \$45,000 for the purchase of the ROV with no matching funds required. It is estimated that the ROV will cost \$60,000 to purchase. The Department will fund the balance of \$15,000, using Narcotics Forfeiture Special Funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The resolution and contract have been reviewed and approved as to form by County Counsel. The DBW grant is effective August 1, 2003 through July 31, 2004. The Sheriff's Department will purchase the ROV through purchasing procedures as required by the Internal Services Department to ensure adherence with County Policy and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant funding will positively impact our current capability to respond to a need within the county to search and recover victims and/or evidence from various bodies of water. There is no impact to any other county agency.

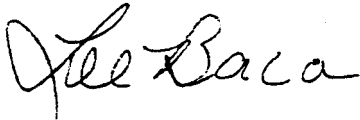
The Honorable Board of Supervisors
September 30, 2003
Page 3

CONCLUSION

Upon the Board's approval, the Sheriff's Department needs to obtain four individually certified copies of the adopted Board letter and one original signed Resolution stamped with a certified county seal.

The Sheriff's Department's contacts for the requested Board action are Karen Anderson, Grants Manager, at (323) 526-5408, or Marcelle Murr, Grants Coordinator, at (323) 526-5222.

Sincerely,

A handwritten signature in black ink that reads "Leroy D. Baca". The signature is written in a cursive, flowing style.

LEROY D. BACA
SHERIFF

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

RESOLUTION

WHEREAS the County of Los Angeles is charged with providing vital services in the area of courts, law enforcement, and adult and juvenile justice to a population in excess of nine million people; and

WHEREAS the County of Los Angeles is authorized, pursuant to Government Code Section 26500.5, to participate in any projects or programs to improve the administration of justice; and

WHEREAS the Sheriff's Department is responsible for conducting marine safety and enforcement patrol in protected areas; and

WHEREAS the California Department of Boating and Waterways provides State funding under the State Boating Safety and Enforcement Program to local jurisdictions for boating safety and enforcement programs on waters within their jurisdictions; and

WHEREAS the California Department of Boating and Waterways has issued one \$45,000 grant award to the Los Angeles County Sheriff's Department to acquire a Remote Operated Vehicle (ROV) for Sheriff's Department water-related rescues and recoveries of victims and/or evidence; and

WHEREAS the grant award from the California Department of Boating and Waterways will assist the Sheriff's Department to more efficiently carry out its marine safety and enforcement patrol responsibilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles hereby authorizes Leroy D. Baca, Sheriff of Los Angeles County, as agent for the County, to accept, execute and sign grant award Contract No. 03-204-043, with the California Department of Boating and Waterways, and any subsequent amendments, modifications, extensions, and augmentations pertaining to said grant award contract, upon review by County Counsel.

The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

IN WITNESS WHEREOF have hereunto set my hand and affixed the seal of the Board of Supervisors of the County of Los Angeles this _____ day of _____, 2003.

VIOLET VARONA-LUKENS, Executive Officer-Clerk
of the Board of Supervisors of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  9/8/03
Gary Gross, Senior Deputy County Counsel

ATTACHMENT 2

BOARD OF
SUPERVISORS
OFFICIAL COPY

76R 352M 11/03

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF SHERIFF

DEPT'S. 770
No.
SEPTEMBER 19, 2003
19

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

- 4 VOTES -

SOURCES

SHERIFF'S DEPARTMENT
REVENUE - PATROL - STATE
A01 - SH - 15682 - 8831
\$45,000

OPERATING TRANSFER IN
A01 - SH - 15682 - 9911
\$15,000

FIXED ASSETS
DN2 - SH - 41055 - 6030
\$15,000

USES

SHERIFF'S DEPARTMENT
FIXED ASSETS
A01 - SH - 15682 - 6030
\$60,000

OPERATING TRANSFER OUT
DN2 - SH 41055 - 6100
\$15,000

JUSTIFICATION: APPROPRIATION ADJUSTMENT OFFSET BY A GRANT FROM THE CALIFORNIA DEPARTMENT OF BOATING & WATERWAYS AND NARCOTICS FORFEITURE FUNDS. FUNDS WILL BE UTILIZED TO PURCHASE A REMOTE OPERATED VEHICLE (ROV) TO BE DETAILED AT PYRAMID LAKE FOR WATER RELATED RESCUES AND RECOVERIES OF VICTIMS OR EVIDENCE.

Wendy Watanabe
Wendy Watanabe, Director
Administrative Services Division

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR—

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER BY

No. _____

19

APPROVED AS REQUESTED

AS REVISED

19

CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

STANDARD AGREEMENT
 STD. 213 (NEW 02/98)

AGREEMENT NUMBER

03-204-043

This Agreement is entered into between the State Agency and the Contractor named below

STATE AGENCY'S NAME

DEPARTMENT OF BOATING AND WATERWAYS

CONTRACTOR'S NAME

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

The term of this

Agreement is: **FIFTEEN (15) YEARS**

3. The maximum amount of this Agreement is:
4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement:

Exhibit A – Standard Terms and Conditions	Page(s) 3
Exhibit B – Administrative Requirements	Page(s) 17
Exhibit C – Audits of State and Local Governments	Page(s) 55
Exhibit D – Suggested Language for Certifications	Page(s) 62

 *View at www.dgs.ca.gov/contracts
IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.
CONTRACTOR

CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

BY (Authorized Signature)

DATE SIGNED)

PRINTED NAME AND TITLE OF PERSON SIGNING

Leroy D. Baca, Sheriff

ADDRESS

 4700 RAMONA BLVD
 MONTEREY PARK CA 91754
STATE OF CALIFORNIA

AGENCY NAME

DEPARTMENT OF BOATING AND WATERWAYS

BY (Authorized Signature)

DATE SIGNED

PRINTED NAME AND TITLE OF PERSON SIGNING

RAYNOR TSUNEYOSHI, DIRECTOR

ADDRESS

2000 Evergreen Street, Suite 100 Sacramento, CA 95815

 CALIFORNIA
 Department of General Services
 Use Only

☐ Exempt per